



Public Access Television
Eveleth – Fayal – ISD #2909
Joint Cable Television Access Board
1405 Progress Parkway, Virginia, MN 55792

August 8, 2025

Superintendent Noel Schmidt
Independent School District NO. 2909, Rock Ridge
1405 Progress Parkway,
Virginia MN 55792

Dear Dr. Schmidt

The Amended Joint Powers Agreement Relating To The Establishment Of A Joint Cable Television Access Board, hereafter referred to as the Joint Powers Agreement, states in Section 2 of Article III, that the board shall consist of seven (7) members, three appointed by the City of Eveleth, two appointed by the Town of Fayal and two appointed by the Rock Ridge school board.

The Joint Powers Agreement further states in Section 4 of Article IV that a quorum of the board shall consist of four (4) members.

The Town of Fayal is withdrawing from the Joint Powers Agreement and although the effective date of their withdrawal is approximately April 26, 2026, their two (2) members have indicated via text message that they will no longer be attending meetings.

The board has been experiencing difficulty convening meetings because we have only four active members and we have had little success finding meeting times when all four are available. As pointed out, our quorum is four and that fact requires all active members to be in attendance.

The Joint Cable Television Access Board (JCTAB) requests that City of Eveleth and Independent School District No. 2909, Rock Ridge, amend the Joint Powers Agreement to change the language requiring a quorum of four to requiring a quorum of three as follows.

Present language: (*Article IV*) **Section 4.** **Quorum.**

A quorum of the joint board shall consist of four (4) members. A quorum shall be necessary to conduct or transact any business....

Proposed language: (*Article IV*) **Section 4.** **Quorum.**

A quorum of the joint board shall consist of three (3) members. A quorum shall be necessary to conduct or transact any business....

Thank you for your attention to this matter.

Ken Larsen

JCTAB Chair